



भारत का राजपत्र

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No. 30] NEW DELHI, SATURDAY, JULY 23—JULY 29, 2011 (SRAVANA 1, 1933)

इस भाग में भिन्न पृष्ठ संख्या दी जाती है जिससे कि यह अलग संकलन के रूप में रखा जा सके
(Separate paging is given to this Part in order that it may be filed as a separate compilation)

भाग IV

[PART IV]

[गैर-सरकारी व्यक्तियों और गैर-सरकारी संस्थाओं के विज्ञापन और सूचनाएं]

[Advertisements and Notices issued by Private Individuals and Private Bodies]

NOTICE

NO LEGAL RESPONSIBILITY IS ACCEPTED FOR THE PUBLICATION OF ADVERTISEMENTS/PUBLIC NOTICES IN THIS PART OF THE GAZETTE OF INDIA. PERSONS NOTIFYING THE ADVERTISEMENTS/PUBLIC NOTICES WILL REMAIN SOLELY, RESPONSIBLE FOR THE LEGAL CONSEQUENCES AND ALSO FOR ANY OTHER MISREPRESENTATION ETC.

BY ORDER

Controller of Publication

I, hitherto known as MANOJ KUMAR son of Sh. INDERJEET, residing at 328A/24, Jagdish Colony, Rohtak, Haryana-124001, have changed my name and shall hereafter be known as AKHIL KUMAR.

It is certified that I have complied with other legal requirements in this connection.

MANOJ KUMAR

[Signature (in existing old name)]

CHANGE OF NAME

I, hitherto known as SIMRAN SINGH CHHABRA son of Sh. KULDEEP SINGH CHHABRA, residing at Opp. Gurudwara, Bhawani Mandi, Tehsil Pachpahar, District Jhalawar (Raj.), have changed my name and shall hereafter be known as ARJAN SINGH CHHABRA.

It is certified that I have complied with other legal requirements in this connection.

SIMRAN SINGH CHHABRA
[Signature (in existing old name)]

I, KAMALJIT SINGH KHOKHAR son of Sh. P. S. KHOKHAR, a Partner in M/s. Pyrotech Engineers, N-88, Vishnu Garden, New Delhi-110018, residing at B3/230, Paschim Vihar, New Delhi-110063, have changed the name of my minor daughter JASMINE KHOKHAR aged sixteen years eleven months and she shall hereafter be known as JASMINE KAUR KHOKHAR.

It is certified that I have complied with other legal requirements in this connection.

KAMALJIT SINGH KHOKHAR
[Signature of Guardian]

I, JEEWANPREET SINGH KHOKHAR son of Sh. P. S. KHOKHAR, a Partner in M/s. Pyrotech Engineers, N-88, Vishnu Garden, New Delhi-110018, residing at B3/230, Paschim Vihar, New Delhi-110063, have changed the name of my minor son ANGAD KHOKHAR aged seventeen years nine months and he shall hereafter be known as ANGAD SINGH KHOKHAR.

It is certified that I have complied with other legal requirements in this connection.

JEEWANPREET SINGH KHOKHAR
[Signature of Guardian]

I, hitherto known as SUDAM NARAYAN PADADE son of Sh. NARAYAN RAO M. PADADE, a Labour, residing at Ordnance Factory Ambajhari Nag, have changed my name and shall hereafter be known as SUDAM NARAYAN HEDAU.

It is certified that I have complied with other legal requirements in this connection.

SUDAM NARAYAN PADADE
[Signature (in existing old name)]

I, hitherto known as GOUTAM MUKHOPADHYAY son of Late JYOTI PROSAD MUKHOPADHYAY, employed as Examiner (H/S) QC-339/4460 in the Gun & Shell Factory, Cossipore, Kolkata-700002, residing at 142/A, Mukaram Babu Street, Kolkata-700007, have changed my name and shall hereafter be known as GOUTAM MUKHERJEE.

It is certified that I have complied with other legal requirements in this connection.

GOUTAM MUKHOPADHYAY
[Signature (in existing old name)]

I, hitherto known as BIJOY MALIK son of Late BHARAT CHANDRA MALIK, employed as Electroplaster (H/S) Shell-480/3328 in the Gun & Shell Factory, Cossipore, Kolkata-700002, residing at 23/1B, Cossipore Road, Kolkata-700002, have changed my name and shall hereafter be known as BIJOY MALLICK.

It is certified that I have complied with other legal requirements in this connection.

BIJOY MALIK
[Signature (in existing old name)]

I, hitherto known as SUBRAHMANYA KESHAV SRINIVASA alias KESHAV SRINIVASA SUBRAHMANYA son of Late SRINIVASA KESHAV RAO, employed as Cameraman Gr-2, Doordarshan Kendra, Ministry of Information and Broadcasting, Drive in Road, Ahmedabad-380054,

residing at A/1A, Priya Apartment, Nr. Judges Bunglows, Bodakdev, Ahmedabad-380015, have changed my name and shall hereafter be known as SUBRAHMANYA SRINIVASA RAO.

It is certified that I have complied with other legal requirements in this connection.

SUBRAHMANYA KESHAV SRINIVASA alias KESHAV SRINIVASA SUBRAHMANYA
[Signature (in existing old name)]

I, hitherto known as ANJU wife of Sh. AJAY MEHRA, residing at 1054, U F Apartment, Plot No. 9, Sector 6, Dwarka, New Delhi-110075, have changed my name and shall hereafter be known as PRIYA MEHRA.

It is certified that I have complied with other legal requirements in this connection.

ANJU
[Signature (in existing old name)]

I, hitherto known as RAGHUBANS son of Sh. SURESH KUMAR, residing at A-149, Dilshad Colony, Delhi-110095, have changed my name and shall hereafter be known as RAGHUVANSH TANWAR.

It is certified that I have complied with other legal requirements in this connection.

RAGHUBANS
[Signature (in existing old name)]

I, hitherto known as MANJU RANI wife of Sh. NARESH KUMAR ROHIRA, residing at V.P. 110-A, Morya Enclave, Pitam Pura, New Delhi, have changed my name and shall hereafter be known as JANVI ROHIRA.

It is certified that I have complied with other legal requirements in this connection.

MANJU RANI
[Signature (in existing old name)]

I, hitherto known as MANDEEPAK KOHLI son of S. R. P. S. KOHLI, a Proprietor in the M/s. Link Electronics, residing at UU-42, Pitampura, Delhi-110088, have changed my name and shall hereafter be known as MANDEEPAK SINGH KOHLI.

It is certified that I have complied with other legal requirements in this connection.

MANDEEPAK KOHLI
[Signature (in existing old name)]

I, hitherto known as ANIL KUMR son of Sh. SURENDER PAL, employed as a Manager in a Private Limited Company, residing at Village Bhagdana, Post Office Pali Panihara, Tehsil & District Mohindergarh (Haryana-123029), have changed my name and shall hereafter be known as ANIL YADAV PACHWANIA.

It is certified that I have complied with other legal requirements in this connection.

ANIL KUMR
[Signature (in existing old name)]

I, hitherto known as ARUNDHATI PENDSE wife of Sh. SHASHIKANT R. JOSHI, employed as Teacher, residing at B2A/78, Janak Puri, Delhi-58, have changed my name and shall hereafter be known as SUNANDA SHASHIKANT JOSHI.

It is certified that I have complied with other legal requirements in this connection.

ARUNDHATI PENDSE
[Signature (in existing old name)]

I, hitherto known as ASHISH VAISHNAVA son of Sh. A. K. VAISHNAVA, employed as CEO in the AV Golf, residing at T-9/801, Valley View Estate, Gwal Pahadi, Gurgaon-Faridabad Road, Gurgaon-122003, Haryana, have changed my name and shall hereafter be known as AASHISH VAISHNAVA.

It is certified that I have complied with other legal requirements in this connection.

ASHISH VAISHNAVA
[Signature (in existing old name)]

I, CHARANJIT SINGH MAGGO son of Sh. SURJIT SINGH MAGGO, self employed, residing at 1689 A, Sector-31, Gurgaon-122001, have changed the name of my minor daughter JASLENE MAGGO aged 17 years and she shall hereafter be known as JASLENE KAUR MAGGO.

It is certified that I have complied with other legal requirements in this connection.

CHARANJIT SINGH MAGGO
[Signature of Guardian]

I, hitherto known as RASLEEN SAHNI daughter of Sh. GURBIR SINGH, residing at 124, Pocket A-3, Sector-8, Rohini, Delhi-110085, have changed my name and shall hereafter be known as RASLEEN KAUR SAHNI.

It is certified that I have complied with other legal requirements in this connection.

RASLEEN SAHNI
[Signature (in existing old name)]

I, hitherto known as NEETU SINGH wife of Sh. RAJESH MOHAN, a Housewife, residing at 8507, Gali Abdulla Beg, Roshanara Road, Delhi-110007, have changed my name and shall hereafter be known as DEEPA MOHAN.

It is certified that I have complied with other legal requirements in this connection.

NEETU SINGH
[Signature (in existing old name)]

I, hitherto known as KUMARI KALAWATI DEVI wife of Sh. RAM PRATAP PAL, residing at 90, Ali Ganj, Lodhi Road, New Delhi, have changed my name and shall hereafter be known as Smt. MAMTA PAL.

It is certified that I have complied with other legal requirements in this connection.

KUMARI KALAWATI DEVI
[Signature (in existing old name)]

I, hitherto known as DAYAWANTI wife of Sh. NANAK CHAND, residing at 34-E Block, Sitapuri Part-I, Delhi, have changed my name and shall hereafter be known as LAJWANTI.

It is certified that I have complied with other legal requirements in this connection.

DAYAWANTI
[RTI of Dayawanti])

I, hitherto known as MOHAN LAL son of Sh. KHLU RAM DHINGRA, employed as Manager (G) in the Food Corporation of India, residing at C-813, Vikas Puri, New Delhi-110018, have changed my name and shall hereafter be known as MOHAN LAL DHINGRA.

It is certified that I have complied with other legal requirements in this connection.

MOHAN LAL
[Signature (in existing old name)]

I, hitherto known as VANDANA GAUTAM wife of Sh. MANU KANDPAL, residing at Flat No. 15/20-B, Radha Apartment, Krishna Nagar, S. J. Enclave, New Delhi-110029, have changed my name and shall hereafter be known as VANDANA KANDPAL.

It is certified that I have complied with other legal requirements in this connection.

VANDANA GAUTAM
[Signature (in existing old name)]

I, hitherto known as RAJ KUMAR son of Sh. PARLAD SINGH, employed as Programme Assistant, TERI University, Vasant Kunj, New Delhi-70, residing at 85, Block-A, Street No. 4, Amrit Vihar, Burari, Delhi-110084, have changed my name and shall hereafter be known as RAJ.

It is certified that I have complied with other legal requirements in this connection.

RAJ KUMAR
[Signature (in existing old name)]

I, hitherto known as MANGAVARTHA U. wife of Sh. ANUJ GUPTA, residing at 91, Vaishali, Pitampura, Delhi-110034, have changed my name and shall hereafter be known as MANGAVARTHA.

It is certified that I have complied with other legal requirements in this connection.

MANGAVARTHA U.
[Signature (in existing old name)]

I, hitherto known as PURTY THUKRAL daughter of S. JASBIR SINGH THUKRAL, a student, residing at B-7, Gujranwala Town, Part-I, Delhi-110099, have changed my name and shall hereafter be known as PURITIT KAUR THUKRAL.

It is certified that I have complied with other legal requirements in this connection.

PURTY THUKRAL
[Signature (in existing old name)]

I, hitherto known as ANKIT DHANANJAY KUMAR SINGH son of Sh. PRANAT PAL SINGH, a student in the Kirori Mal College, residing at B-26/A, 2nd Floor, Vijay Nagar, Delhi-110009, have changed my name and shall hereafter be known as ANKIT DHANANJAY CHAUDHARY.

It is certified that I have complied with other legal requirements in this connection.

ANKIT DHANANJAY KUMAR SINGH
[Signature (in existing old name)]

I, hitherto known as UMA SHANKAR son of Sh. SHIV SAGAR TRIVEDI, employed as Sr. Inspector, Air India, Delhi, residing at C-9, MBR Enclave Pochampur, Dwarka, Sector 23, New Delhi-110077, have changed my name and shall hereafter be known as UMA SHANKAR TRIVEDI.

It is certified that I have complied with other legal requirements in this connection.

UMA SHANKAR
[Signature (in existing old name)]

I, hitherto known as GURBUX ANAND son of Sh. MADAN LAL ANAND, employed as Interior Designer in the Methodex Systems Ltd., residing at 10/109, Subhash Nagar, New Delhi-110027, have changed my name and shall hereafter be known as GURBAKSH ANAND.

It is certified that I have complied with other legal requirements in this connection.

GURBUX ANAND
[Signature (in existing old name)]

I, hitherto known as AMIT son of Sh. ARJUN PRASAD, employed as Multi Tasking Staff in Ministry of Overseas Indian Affairs, residing at 24 Block, House No. 290, Double Storey, Panchkuan Road, New Delhi-110001, have changed my name and shall hereafter be known as AMIT DHOUDIYAL.

It is certified that I have complied with other legal requirements in this connection.

AMIT
[Signature (in existing old name)]

I, hitherto known as JAI PRAKASH SINGH son of Sh. BALVIR SINGH, employed as Relationship Manager in Religare Securities Ltd., residing at Village & Post Bhavigarh, Tehsil Atrauli, Distt. Aligarh (Uttar Pradesh), Pin Code-202125, have changed my name and shall hereafter be known as JAI SIKARWAR.

It is certified that I have complied with other legal requirements in this connection.

JAI PRAKASH SINGH
[Signature (in existing old name)]

I, hitherto known as ANUSHREE TIWARI wife of Sh. VARUN SHARMA, residing at 104, Krishan Kunj, Plot No. 14, Sector-7, Phase-I, Dwarka, New Delhi-110075, have changed my name and shall hereafter be known as ANUSHREE TIWARI SHARMA.

It is certified that I have complied with other legal requirements in this connection.

ANUSHREE TIWARI
[Signature (in existing old name)]

I, hitherto known as SHIVANI KHANNA wife of Sh. ANUNAY KUMAR, a Housewife, residing at 7/22, Roop Nagar, Delhi-110007, have changed my name and shall hereafter be known as MRIGAKSHI KUMAR.

It is certified that I have complied with other legal requirements in this connection.

SHIVANI KHANNA
[Signature (in existing old name)]

I, hitherto known as RAJESH KUMAR SHARMA son of Sh. SIRI CHAND, employed as Head Cashier in the Punjab National Bank, Sector-7, Rohini, Delhi, residing at 93, Block F-1, Sultan Puri, New Delhi-110086, have changed my name and shall hereafter be known as RAJESH KUMAR.

It is certified that I have complied with other legal requirements in this connection.

RAJESH KUMAR SHARMA
[Signature (in existing old name)]

I, hitherto known as SWATI SHARMA daughter of Sh. RAJESH KUMAR, residing at 93, Block F-1, Sultan Puri, New Delhi-110086, have changed my name and shall hereafter be known as SWATI.

It is certified that I have complied with other legal requirements in this connection.

SWATI SHARMA
[Signature (in existing old name)]

I, hitherto known as PURUSHOTTAM son of Late MITHOO YADAV, employed as M. V. Driver, Gr. III in the Office of the A.D.R.M./S.E.C. Railway/Bilaspur, residing at 524/3, R.T.S. Colony, Bilaspur (C.G), have changed my name and shall hereafter be known as PURUSHOTTAM YADAV.

It is certified that I have complied with other legal requirements in this connection.

PURUSHOTTAM
[Signature (in existing old name)]

I, hitherto known as JAGDISH son of Late BALJEET SINGH, employed as Lower Division Clerk in the Executive Engineer, Civil Building Maintenance Division, M-133, Flatted Factory Complex, Jhandewalan, New Delhi-110055, residing at A-222, 'A' Block, Sangam Vihar, New Delhi-110062, have changed my name and shall hereafter be known as JAGDISH SINGH.

It is certified that I have complied with other legal requirements in this connection.

JAGDISH
[Signature (in existing old name)]

I, hitherto known as MANJU RANI GARG wife of Sh. VED PRAKASH GARG, employed as Sr. Manager in the Delhi Nagrik Sehkari Bank Ltd., Delhi-110007, residing at C-7/3-A, (Second Floor), Rana Pratap Bagh, Delhi-110007, have changed my name and shall hereafter be known as MANJU GARG.

It is certified that I have complied with other legal requirements in this connection.

MANJU RANI GARG
[Signature (in existing old name)]

I, hitherto known as SHARUE VARMA daughter of Late SATYA PAUL VARMA wife of Sh. RANJAN CHOPRA, Self employed in the R/o 170/1, M. G. Road, Sultanpur, New Delhi-110030, residing at E-167, Richmond Park, DLF Phase-IV, Gurgaon-122002 (Haryana), have changed my name and shall hereafter be known as SHHARYU VARMA CHOPRA.

It is certified that I have complied with other legal requirements in this connection.

SHARUE VARMA
[Signature (in existing old name)]

I, hitherto known as SHRI MANJJARI. R.S. daughter of Sh. R. S. MOORRTHI wife of ANKUR BEHAL, residing at A5, Samhita Meadows, 1st Cross, Kaggadasapura, C. V. Raman Nagar, Bangalore-500093, Karnataka, have changed my name and shall hereafter be known as MANJJARI BEHAL.

It is certified that I have complied with other legal requirements in this connection.

SHRI MANJJARI. R.S.
[Signature (in existing old name)]

I, hitherto known as TINA SONI wife of Sh. SATYENDRA KUMAR, employed as IAS, CEO, Zila Parishad, Udaipur, Rajasthan, residing at Udaipur, Rajasthan, have changed my name and shall hereafter be known as TINA KUMAR.

It is certified that I have complied with other legal requirements in this connection.

TINA SONI
[Signature (in existing old name)]

I, JITENDER NANDA son of Shri MADNA LAL NANDA, residing at A-36, Jangpura-B, Near Rajdoot Hotel, New Delhi-110014, have changed the name of my minor son RAKSHIT NANDA, aged 1 years 9 months and shall hereafter be known as RISHABH NANDA.

It is certified that I have complied with other legal requirements in this connection.

JITENDER NANDA
(Signature of Guardian)

I, hitherto known as JASWINDER SINGH son of Shri MAHINDER SINGH, employed as Project Manager with HCL Technologies, Noida, residing at WZ-4/B Rattan Park, Gali No. 13, New Delhi-110015, have changed my name and shall hereafter be known as JASWINDER SINGH MAMOTRA.

It is certified that I have complied with other legal requirements in this connection.

JASWINDER SINGH
[Signature (in existing old name)]

I, hitherto known as ISHA AGGRAWAL wife of Shri SAURABH MITTAL, residing at B-1, 5C Prasnna Apartment, Bhamra Shah Marg, Delhi, have changed my name and shall hereafter be known as SAANVI MITTAL.

It is certified that I have complied with other legal requirements in this connection.

ISHA AGGRAWAL
[Signature (in existing old name)]

I, SATVINDER SINGH AJMANI son of Late S. MELA SINGH, residing at 1750, New Shivpuri, Railway Road, Hapur, (UP), have changed the name of my minor daughter SIMRAN AJMANI aged 17 years and she shall hereafter be known as SIMRAN KAUR AJMANI.

It is certified that I have complied with other legal requirements in this connection.

SATVINDER SINGH AJMANI
(Signature of Guardian)

I, hitherto known as REZMA ALI daughter of SAIAD ALI, residing at 254, A/3, (Room No. 20) Munirka, Delhi, have changed my name and shall hereafter be known as REZMA ALI MIRAKLE.

It is certified that I have complied with other legal requirements in this connection.

REZMA ALI
[Signature (in existing old name)]

I, hitherto known as RUPAMBARA PADHI, daughter of Dr. AJAY KUMAR MISHRA, employed as Assistant General Manager in the Reserve Bank of India residing at F-38, RBI Officers Colony, Poorvi Marg, Vasant Vihar, New Delhi-110057, have changed my name and shall hereafter be known as RUPAMBARA.

It is certified that I have complied with other legal requirements in this connection.

RUPAMBARA PADHI
[Signature (in existing old name)]

CHANGE OF RELIGION

I, REZMA ALI daughter of SAIAD ALI, residing at 254, A/3, (Room No. 20) Munirka do hereby solemnly affirm and declare that I have embraced Muslim and renounced Christianity.

It is certified that I have complied with other legal requirements in this connection.

REZMA ALI
[Signature]

PUBLIC NOTICE

I, hitherto known as JASLEEN GOINDI daughter of Late MANDEEP SINGH, residing at 86-B, Pocket-12, DDA Flats, Jasola Vihar, New Delhi-110025, hereby declare for general information that after death of my father, consequent upon remarriage of my mother Smt. JATINDER DHAMA with Sh. MANOJ DHAMA I have changed my surname by Goindi to Dhama by adopting surname of Sh. Manoj Dhama and I shall be known as JASLEEN DHAMA daughter of Sh. MANOJ DHAMA for all future purposes.

It is certified that I have complied with other legal requirements in this connection.

JASLEEM GOINDI
[Signature]

I, ANURAG son of Shri BALJIT SINGH, residing at 202B, C-Block, Gali No. 5, Prem Nagar, Near 28 Feet Road, Najafgarh, New Delhi-110043, declare that my, my father and my mother names have been wrongly mentioned in my 10th, 12th and higher study certificates as Anurag Gahlot, BALJEET SINGH and SHANTI DEVI instead of Anurag, BALJIT SINGH and BRAHMI DEVI. My, my father and my mother's actual names are Anurag, BALJIT SINGH and BRAHMI DEVI which may be amended accordingly.

It is certified that I have complied with other legal requirements in this connection.

ANURAG
[Signature]

CORRIGENDUM

Read — KUMAR

Instead of — KUMR

Published in Gazette of India, Part—IV, Issue. No. 23, dated 04.06.2011 at Page No. 498, Column No. 1.

Read — Dr. ATUL AGARWAL

Instead of — Dr. ATUAL AGARWAL

Published in Gazette of India, Part—IV, Issue. No. 23, dated 04.06.2011 at Page No. 497, Column No. 1.

Read — A. A. VIKAS CHOUDHARY

Instead of — VIKAS CHOUDHARY

Published in Gazette of India, Part—IV, Issue. No. 22, dated 28.05.2011 at Page No. 484, at Column No. 1.

सार्वजनिक सूचना

कम्पनी सदस्यों का स्वैच्छिक समापन के मामले में

कम्पनी अधिनियम, 1956 की धारा 485 (1) के अनुसरण में एतद्वारा सूचित किया जाता है कि कम्पनी ने 27 जून, 2011 को आयोजित असाधारण आम बैठक में कम्पनी के स्वैच्छिक समापन के लिए आवश्यक

निम्न विशेष प्रस्ताव पारित किया है:

“पारित किया गया कि कम्पनी अधिनियम, 1956 की धारा 484 (1) (बी) के प्रावधानों और अन्य लागू प्रावधानों यदि कोई हो, के अनुपालन में कम्पनी के अंशधारकों की सहमति करना और एतद्वारा सदस्यों का स्वैच्छिक समापन के रूप में कम्पनी का स्वैच्छिक समापन स्वीकार किया गया।

और पारित किया गया कि साल्वन्सी की घोषणा और संपत्तियों को बीच कर प्राप्त की जाने वाली अनुमानित राशि तथा 15 जून, 2011 को कम्पनी द्वारा देय उन पर देयताओं की निदेशक द्वारा शपथ लेना और इस प्रकार सुनिश्चित, अनुमोदित एवं अंगीकृत हो गई।

और पारित किया गया कि 15 जून, 2011 को नवीनतम अंकेक्षित तुलन पत्र में उपस्थित कम्पनी की सभी संपत्तियाँ एवं देयताएं सदस्य रजिस्टर में तिथि को उपस्थित सदस्यों के बीच में उनके शेरथारिता के अनुपात में यथानुपात आधार पर वितरित/समायोजित होंगी।

और पारित किया गया कि कम्पनी अधिनियम, 1956 की धारा 490 के प्रावधानों के अनुपालन में श्री आशीष मदान को रु. 20,000 (रुपये बीस हजार मात्र) के कुल पारिश्रमिक पर कम्पनी के स्वैच्छिक समापन के प्रयोजनार्थ कम्पनी के लिकिवडेटर के रूप में नियुक्त किया गया।

यह भी पारित किया गया कि लिकिवडेटर, श्री आशीष मदान कम्पनी अधिनियम, 1956 की धारा 457 में निर्दिष्ट शक्तियों के प्रयोग हेतु अधिकृत होंगे।”

बोर्ड के आदेशानुसार हेतु ओपीएम ट्रेडिंग प्रा. लि.

दिनांक : 27 जून, 2011
स्थान : नई दिल्ली

आशीष मदान
निदेशक

फार्म सं. 151

(नियम 315 देखें)

सदस्यों का स्वैच्छिक समापन

धारा 516 के अनुपालन में लिकिवडेटर नियुक्ति सूचना।

कम्पनी का नाम : ओपीएम ट्रेडिंग प्राइवेट लिमिटेड

व्यवसाय की प्रकृति : ट्रेडिंग एवं सामान की बिक्री/खरीद हेतु कमीशन एजेंट के रूप में कार्यरत

पंजीकृत कार्यालय पता : कार्यालय संख्या बी-35, डीएसआईडीसी कॉम्प्लैक्स, कीर्ति नगर, दिल्ली-110015

लिकिवडेटर का नाम व पता : श्री आशीष मदान, एन-23डी, साकेत, दिल्ली-110017

नियुक्ति दिनांक : 27 जून, 2011

नियुक्तिकर्ता

: 27 जून, 2011 को आयोजित असाधारण आम बैठक में उपस्थित सदस्य

दिनांक : 27 जून, 2011

स्थान : नई दिल्ली

आशीष मदान
लिकिवडेटर

PUBLIC NOTICE

In the matter of Member's Voluntary Winding up
of the Company

Notice is hereby given pursuant to section 485(1) of the Companies Act, 1956, that the Company has passed the following Special Resolution at the Extra Ordinary General Meeting of its members held on 27 June 2011 requiring the Company to be wound up voluntarily:

"Resolved that in terms of the provisions of Section 484 (1) (b) and other applicable provisions, if any, of the Companies Act, 1956 the consent of the Shareholders of the Company be and is hereby accorded for voluntary winding up of the Company as a members' voluntary winding up.

Resolved further that the Declaration of Solvency and the Statement of estimated realizable value of assets and liabilities thereto payable by the Company as on 15 June, 2011 taken on oath by the Directors be and are hereby confirmed, approved and adopted.

Resolved further that all the assets and liabilities of the Company as appearing in the latest Audited Balance Sheet as on 15 June, 2011 be distributed/adjusted amongst the members of the Company whose name appear in the Register of Members as on date on a pro-rata basis as per their share holding ratio.

Resolved further that pursuant to the provisions of section 490 of the Companies Act, 1956 Mr Ashish Madan, Director, be and is hereby appointed as the Liquidator of the Company for the purpose of the voluntary winding up of the Company at a total remuneration of Rs 20,000 (Rs twenty thousand only).

Resolved further that Mr Ashish Madan, the Liquidator be and is hereby authorized to exercise all the powers mentioned in Section 457 of the companies Act, 1956."

By Order of the Board
For OPM Trading Pvt Ltd.

Sd/-

Date : 27 June, 2011

Place : New Delhi

Ashish Madan
Director

FORM NO. 151

(See Rule 315)

Members' Voluntary Winding-up

Office Notice of appointment of Liquidator
pursuant to Section 516Address of Registered : Office No. B-35, DSIDC Complex,
Kirti Nagar, Delhi-110015Name and Address of : Mr. Ashish Madan
Liquidator N-23D, Saket, Delhi-110017

Date of appointment : 27 June 2011

By whom appointed : Members in Extra Ordinary
General Meeting held on 27th
June 2011

Name of Company : OPM Trading Private Limited

Date : 27 June, 2011

Ashish Madan
LiquidatorNature of Business : Trading and Acting as
commission Agent for sale/
purchase of Goods

Place : New Delhi